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EDMUND G. BROWN JR.
Governor

OFFICE OF HEALTH EQUITY (OHE) ADVISORY COMMITTEE MEETING

NOTICE AND AGENDA

Tuesday, September 29, 2015 9:00 a.m. – 5:00 p.m.

Members of the OHE Advisory Committee

will be attending this meeting from the following location.

Members of the public are also encouraged to attend or call in to this meeting.

Location:

Sierra Health Foundation

1321 Garden Highway, Sacramento, CA 95833

Participants are encouraged to carpool. Onsite parking is limited.

Call-in Number: 888-324-2687 | Confirmation Number: 369068

9:00 a.m. – 9:20 a.m.

Convene Meeting and Welcome | Roll Call | Agenda Review | Logistics

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Welcome and Introduce New Members and Returning Members
- September 29, 2015 Agenda
- May 13, 2015 Meeting Minutes
- Bylaws Ad Hoc Committee Members
- Public Comment
- Vote

9:20 a.m. – 10:00 a.m.

Health in All Policies (HiAP) Task Force Discussion

Karen Ben-Moshe, MPP, MPH, Senior Program Associate, Public Health Institute, HiAP Task Force

Kelsey Lyles, Program Associate, Public Health Institute, HiAP Task Force

- Health in All Policies Task Force work plan to create violence-free and resilient communities
- Opportunities for stakeholder engagement
- Discussion
- Public Comment

10:00 a.m. – 10:50 a.m.

CDPH and OHE Updates

Jahmal Miller, MHA, OHE Deputy Director

Marina Augusto, MS, OHE Staff Services Manager

- Major activities of CDPH and OHE since the May 2015 Advisory Committee meeting

- Key staffing, contracting and partnership updates
- California Reducing Disparities Project updates
- Discussion
- Public Comment

10:50 a.m. – 11:00 a.m.

Break

11:00 a.m. – 2:10 p.m. (inclusive of a lunch break 12:15 p.m. – 1:15 p.m.)

Portrait of Promise: The California Statewide Plan to Promote Health and Mental Health Equity

Tamu Nolfo, PhD, OHE Sr. Project Manager

Dante Allen, MA, OHE Sr. Communications Officer

- Public release and forum feedback
- Implementation progress, opportunities and challenges
- Communications strategizing to optimize engagement, inclusion, and action
- Discussion
- Public Comment

2:10 p.m. – 2:50 p.m.

OHE Advisory Committee Member Orientation

Katie Belmonte, JD, CDPH Senior Staff Council

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Bagley-Keene Open Meeting Act Annual Training
- Discussion
- Public Comment

2:50 p.m. – 3:00 p.m.

Break

3:00 p.m. – 4:30 p.m.

How the State is Aligning with Health Equity

Elizabeth Baca, MD, MPA, Senior Health Advisor, Governor's Office of Planning and Research

Lisa Bates, Deputy Director, Housing Policy Development Department, Housing and Community Development

Patricia Lee, PhD, Research Scientist III, Department of Health Care Services

- Interdisciplinary Panel
- Discussion
- Public Comment

4:30 p.m. – 4:50 p.m.

Planning for the December 8-9, 2015, Advisory Committee Meeting

Sandi Gálvez, MSW, OHE Advisory Committee Chair

- Discussion
- Public Comment

4:50 p.m.–5:00 p.m.

Debrief | Public Comment Period/Public Comment for Items Not on the Agenda

Sandi Gálvez, MSW, OHE Advisory Committee Chair

5:00 p.m.

Closing Comments and Adjournment

Sandi Gálvez, MSW, OHE Advisory Committee Chair

Please note: The order in which agenda items are considered may be subject to change. In accordance with the Bagley-Keene Open Meetings Act, all meetings of the Office of Health Equity Advisory Committee (OHE-AC) are open to the public. Government Code section 11125.7 provides the opportunity for the public to address each agenda item before or during discussion or consideration by the OHE-AC prior to the OHE-AC taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issue before the OHE-AC, but the OHE-AC Chair may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the OHE-AC to discuss items not on the agenda; however, the OHE-AC can neither discuss nor take official action on these items at the time of the same meeting. (Government Code sections 11125, 11125.7(a))

The OHE-AC and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested.

For individuals with disabilities, the Department will provide assistive services such as sign-language interpretation, real-time captioning, note takers, reading or writing assistance, and conversion of training or meeting materials into Braille, large print, audiocassette, or electronic form. To request such services or copies in an alternate format, please call or write:

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Note: Providing your request at least five (5) business days before the meeting will help to ensure availability of the requested accommodation.

To accommodate people with chemical sensitivity, please refrain from wearing heavily scented products to OHE-AC meetings.

An electronic copy of this agenda can be found at <http://www.cdph.ca.gov/programs/Pages/OHEAdvisoryCommitteeMeetingMaterials.aspx>.